



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair

*Jeannie Bruins, Federal D. Glover, Jane Kim,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: Bijan Sartipi

Wednesday, September 13, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 1 - Commissioner Kim

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pedroza and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Kim and Commissioner Schaaf

2a. [17-2759](#) Minutes of the July 12, 2017 meeting

Action: Committee Approval

- 2b.** [17-2761](#) MTC Resolution No. 4269, Revised. Revisions to the FY 2014-15, FY 2015-16 and FY 2016-17 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.
- Action:** Commission Approval
- Presenter:** Drennen Shelton
- 2c.** [17-2767](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-19.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 2d.** [17-2795](#) MTC Resolution No. 4289, Revised. Update the FY2017-18 State Transit Assistance (STA) Regional Coordination Program to add the Regional Transit Mapping Project.
- Action:** Commission Approval
- Presenter:** Raymond Odunlami
- 2e.** [17-2797](#) Federal Earmark Repurposing. Update on projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2017.
- Action:** Information
- Presenter:** Mallory Atkinson
- 2f.** [17-2798](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) One Bay Area Grant (OBAG 1 and 2) programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2g.** [17-2764](#) MTC Resolution No. 3721, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) Capital funds to the Contra Costa Transportation Authority (CCTA) for the construction phase of the I-680 Southbound High-Occupancy Vehicle (HOV) Gap Closure and Express Lane Conversion project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao

- 2h. [17-2809](#) Short Range Transit Plan Funding. Short-Range Transit Plan (SRTP) Initial Funding Recommendations for FY2017-18.

Action: Commission Approval

Presenter: Christina Hohorst

3. Federal

- 3a. [17-2833](#) MTC Resolution No. 4302. Funding commitments for the BART Transbay Corridor Core Capacity Project.

Authorization of Commitment of up to \$179 million from the BART Car Replacement Funding Exchange and Reserve Account for BART's expansion railcars, to meet FTA's requirement of local fund commitment for the FTA Capital Investment Program (New Starts/Core Capacity).

Action: Commission Approval

Presenter: Glen Tepke

Robert Mitioff of BART was called to speak.

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4302 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Kim and Commissioner Schaaf

4. State

- 4a. [17-2765](#) MTC Resolution No. 4218, Revised. Revisions to the 2017 Regional Active Transportation Program (ATP) Cycle 3 Program of Projects.

Programming of \$16 million in Regional Active Transportation Program (ATP) Cycle 3 Augmentation funds, made available through Senate Bill 1 (SB1).

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4218, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Kim

5. Regional

5a. [17-2768](#) MTC Resolution Nos. 4279, Revised, 4284, Revised, 4285, Revised, and 4286, Revised.

Allocation of \$164 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2), and Assembly Bill 1107 (AB1107) funds, to AC Transit, Fairfield, Golden Gate Transit, Petaluma, and Santa Rosa to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Bruins and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution Nos. 4279, Revised, 4284, Revised, 4285, Revised, and 4286, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Kim

5b. [17-2762](#) MTC Resolution No 4097, Revised. Consolidated Transportation Service Agency (CTSA) Designation for Solano County, to Solano Transportation Authority.

Consolidated Transportation Service Agency (CTSA) Designation for Solano Transportation Authority in Solano County.

Action: Commission Approval

Presenter: Drennen Shelton

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4097, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Kim

6. Information

6a. [17-2763](#) CTC Update

Update on the August 16-17, 2017 CTC meeting in Oakland, CA.

Action: Information

Presenter: Kenneth Kao

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on October 11, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.